

HIE Governance Workgroup Meeting

Friday January, 15 2010

Victory Building Conference Room, 4th Floor

Goals:

- Understand the importance and aims of governance as it relates to HIE
- Review common governance models and Arkansas governance development to date
- Identify options and issues to be addressed to advance an HIE governance structure appropriate for the Arkansas environment

Agenda

I. 8:30-8:45 Welcome and Introductions

II. 8:45-9:00 Administrative Issues

- a. Time-tracking
- b. Resource documents
- c. Expectations of the workgroup

III. 9:00-9:20 Setting the Stage: Why HIE is Important for Arkansas

IV. 9:20-9:50 Fundamentals: Understanding what Constitutes an HIE Governance Structure

- a. Importance
- b. Roles and functions
- c. Key characteristics

9:50 – 10:00 Break

V. 10:00-11:30 Establishing Governance for Arkansas: Options, Implications and Discussion (Lynn)

- a. Prevailing state models – key features
- b. State approaches
 - i. Examples
 - ii. Pros and cons
- c. Implications: Issues to consider
 - i. Arkansas input to date-brief overview
 - 1. Regional Quality Improvement Project
 - 2. State HIE grant application
 - ii. Questions to answer

VI. 11:30-11:45 Wrap-Up/next Steps